

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

August 20, 2015 – 6:30 P.M.

CALL TO ORDER

Chairman Bahou called the meeting to order at 6:38 p.m.

ROLL CALL

Members

Present: Mr. Bahou, Mr. Boutin, Mr. Espinola, Mr. Giggey, Mr. LeMay,
Mr. Morin, Mr. Tatseos

Member Absent: Mr. O'Hare

Also

Present: Roger Bourgeois, Superintendent-Director
Jill Davis, Assistant Superintendent/Principal
George Garabedian, School Business Administrator
David Bradley, District Treasurer
Cheryl Gosselin, Recording Secretary

PUBLIC APPEARANCE

There was no public appearance.

SCHOOL COMMITTEE COMMUNICATIONS

There were no School Committee communications.

REPORT OF STUDENT REPRESENTATIVE

There was no report of the student representative.

APPROVAL OF MINUTES

MOTION: by Mr. Morin, seconded by Mr. Espinola to approve the minutes from the meeting of June 18, 2015.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

MOTION: by Mr. Boutin, seconded by Mr. Espinola to approve the minutes from the meeting of July 20, 2015.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

REPORT OF DISTRICT TREASURER

District Treasurer David Bradley distributed the Warrants to the Committee for their approval and signature.

MOTION: by Mr. Morin, seconded by Mr. Boutin to waive the reading of the warrant.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

MOTION: by Mr. Tatseos, seconded by Mr. Espinola to approve expenditures for the sum of \$15,196,097.89 allocated as follows:

Warrant 2006-1	dated 06/26/15	Accounts Payable	2,193,829.48
Warrant 2006-4	dated 06/26/15	Accounts Payable	5,529.00
Warrant 2006-5	dated 06/30/15	Accounts Payable	62,465.92
Warrant 2006-6	dated 06/30/15	Accounts Payable	15,034.18
Warrant 2007	dated 07/01/15	Accounts Payable	2,348,776.56
Warrant 2007-1	dated 07/10/15	Accounts Payable	978,625.65
Warrant 2007FY15	dated 06/30/15	Accounts Payable	230,886.79
Warrant 2007-2	dated 07/24/15	Accounts Payable	732,594.97
Warrant 2008	dated 08/07/15	Accounts Payable	3,284,439.79
Warrant 2008-1	dated 08/21/15	Accounts Payable	386,789.63
Warrant 2008-2	dated 08/21/15	Bank of America	1,541.30
Warrant 2006-B	dated 06/26/15	Payroll Warrant #491	898,067.60
Warrant 2006LA	dated 06/26/15	Payroll Warrant #493,495,497,499,501	2,808,408.57
Warrant 2007-A	dated 07/10/15	Payroll Warrant #493	407,612.84
Warrant 2007-M	dated 07/10/15	Payroll Warrant #493-M	11,608.21
Warrant 2007-B	dated 07/24/15	Payroll Warrant #495	300,006.59
Warrant 2008-A	dated 08/07/15	Payroll Warrant #497	274,429.53
Warrant 2008-B	dated 08/21/15	Payroll Warrant #499	246,451.28

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

REPORT OF GENERAL COUNSEL

There was no report of General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Bourgeois informed the committee that after a comprehensive selection and interview process he was recommending Billie Jo Turner as our School Business Administrator. Ms. Turner will begin on October 1 to work together with Mr. Garabedian prior to his retirement.

There will be a new employee meet and greet prior to the September meeting to give the School Committee an opportunity to meet the new employees.

MOTION: by Mr. Boutin, seconded by Mr. LeMay to approve the recommendation of the Superintendent to appoint Billie Jo Turner as the School Business Administrator.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

REPORT OF BUSINESS MANAGER

Mr. Garabedian informed the committee that the Business Office had closed the books for FY15. The E&D balance increased by \$69,000 making the balance 4.2% of the allowed level.

Mr. Bahou asked for a moment of silence for Greater Lowell instructor/coach John Kent who recently passed away.

OLD BUSINESS

Outstanding Items from Previous Meetings

1. %Visitors' locker room/storage area near football field. (Boutin)
2. %One-Man, One-Vote requirement. (Boutin)
3. %Superintendent research and report back the possibility of having detentions and/or
4. %Request the Superintendent review the student application process to see if it can be completed electronically. (Boutin)

NEW BUSINESS

There was no new business.

COMITTEEPERSON MOTIONS

MOTION: by Mr. Boutin, seconded by Mr. Tatseos to have the Superintendent review and report back on the benefits of the C.E.P. (Community Eligibility Provision) and if it is feasible to implement at our school.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

REPORT OF SUB-COMMITTEES

MOTION: by Mr. Boutin, seconded by Mr. Giggey to approve the June 18, 2015 Building Committee meeting report.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

MOTION: by Mr. Boutin, seconded by Mr. Morin to approve the July 20, 2015 Building Committee meeting report.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

MOTION: by Mr. Tatseos, seconded by Mr. Morin to approve the Change Order, Contract Amendment and Budget Revision Request in the amount of \$86,489.92.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

MOTION: by Mr. Boutin, seconded by Mr. Morin to approve KBA Amendment #16 in the amount of \$8,250.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

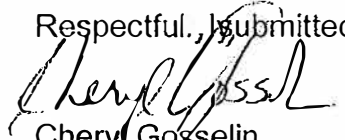
ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

ADJOURN

MOTION: by Mr. Boutin, seconded by Mr. Morin to adjourn the meeting at 7:08 p.m.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

Respectful, submitted,



Cheryl Gosselin
Recording Secretary